

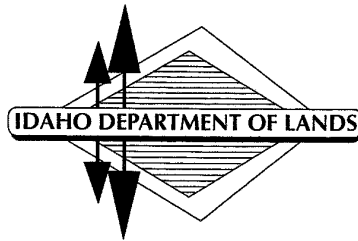
IDAHO STATE BOARD OF LAND COMMISSIONERS

Governor C. L. "Butch" Otter, President of the Board
Secretary of State Ben Ysursa
Attorney General Lawrence G. Wasden
State Controller Donna M. Jones
Superintendent of Public Instruction Tom Luna

NOTICE OF PUBLIC MEETING

STATE BOARD OF LAND COMMISSIONERS MEETING NOTICE

The State Board of Land Commissioners will hold a Regular Meeting on Tuesday, December 16, 2008, in the second floor courtroom of the Borah Building, 304 North 8th Street, Boise. The meeting will begin at 9:00 a.m.



George B. Bacon, Director and
Secretary to the Idaho State Board of Land Commissioners
300 North 6th Street, Suite 103, Boise, ID 83702

First Notice Posted: 11/18/08-IDL Boise; 11/18/08-IDL Cda

This notice is published pursuant to §67-2343 Idaho Code. For additional information regarding Idaho's Open Meeting laws, please see Idaho Code §§ 67-2340 through 67-2347.



STATE BOARD OF LAND COMMISSIONERS

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Final Agenda

Regular Land Board Meeting

December 16, 2008 — 9:00 a.m.-12:00 p.m.

2nd Floor Courtroom – Borah Post Office Building

304 North 8th Street, Boise

• **CONSENT**

1. Director's Report

A. Interest Rate on Department Transactions – December 2008

B. Timber Sale Activity Report

C. Timber Sale Official Transactions – November 2008

D. Legal Matter Summary

E. Bureau of Surface and Mineral Resources, Official Transactions – November 2008

F. Fire Settlement Information

2. Approve Timber Sales – Staffed by Roger Jansson, Operations Chief-North, and Kurt Houston, Operations Chief-South

NORTH OPERATIONS

None

COUNTY

AREA OFFICE

SOUTH OPERATIONS

A. John Lewis Road	CR-40-0985	1,635	MBF	Clearwater	Clearwater (Orofino)
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3. Disclaimer of Interest for the Former Bed of the Boise River, Canyon County (W & H, LLC) – Staffed by Kurt Houston, Operations Chief-South

4. Disclaimer of Interest for the Former Bed of the South Fork Payette River, Boise County (Bassford) – Staffed by Kurt Houston, Operations Chief-South

5. Approval of Minutes

A. Regular Land Board Meeting – November 18, 2008

- **REGULAR**

6. **Audience with the Board – Doug Wilson, Court-Appointed Receiver, Tamarack, and Scott Turlington, Principle Strategic Advisors**
7. **Endowment Fund Investment Board Manager's Report** – *Presented by Larry Johnson, Manager of Investments, EFIB*
 - A. Monthly Report
 - B. Investment Report
 - C. Proposed Legislation – Compensation of the Endowment Fund Investment Board
8. **Authorization to Raise the Forest Fire Protection Assessment to the Maximum Allowed by Idaho Code** – *Presented by David Groeschl, Assistant Director, Forestry and Fire*
9. **2009 Cottage Site Rental Rates** – *Presented by Mike Murphy, Chief, Bureau of Surface and Mineral Resources*
10. **Owyhee Initiative – State and BLM Proposed Land Exchange** – *Presented by Kurt Houston, Operations Chief-South*

- **INFORMATION**

11. **Maggie Creek Pulp Plan Update** – *Presented by Kurt Houston, Operations Chief-South*
12. **Forest Asset Management Plan Update** – *Presented by David Groeschl, Assistant Director, Forestry and Fire*
13. **Budget Holdback Update** – *Presented by Patrick Hodges, Division Administrator, Support Services*

- **EXECUTIVE SESSION**

- A. **Idaho Code 67-2345(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.**

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| <ul style="list-style-type: none"><input type="checkbox"/> A FINAL AGENDA will be available at the Idaho Department of Lands, 300 North 6th Street, Suite 103, Boise, Idaho, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Susan Terry at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.<input type="checkbox"/> The CONSENT AGENDA addresses routine items the board may approve without discussion.<input type="checkbox"/> The REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation.<input type="checkbox"/> The INFORMATION AGENDA provides information only.<input type="checkbox"/> The EXECUTIVE SESSION is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 67-2345.<input type="checkbox"/> An item may be moved from one agenda to another by the Board.<input type="checkbox"/> The agenda is subject to change. |
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